

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
January 15, 2008

6:30 PM Work Study Caucus Session Discussion

- Pending agenda items;

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

PUBLIC HEARING 6:15 P.M. Close-out hearing on the Justrite CDAP Grant. Doug McDermid – Coles County Regional Planning & Development Commission

PUBLIC PRESENTATION: Mattoon Middle School Reading Group Presentation (Dalena Hall 235-4529)

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the regular meeting January 2, 2008

Fire & Police Department Reports for the month of December, 2007 and Fire & Police Department Year End Reports.

Payroll and Bills for the first half of January, 2008

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Approve Council Decision Request 2008-833: Approving the re-appointments of Tom LeVeck, Carl Lebovitz, Tom Hawk, and Robert McClean; and approving the appointments of Justin Grady and Bruce Karmazin to the Arts Council for two-year terms expiring September 30, 2009. (Ervin)

Motion – Approve Council Decision Request 2008-834: Awarding highest bids for three surplus police cars for the total amount of \$853.00 to Brandon Saunders (\$200.00) and to Richard Heuerman (\$127.00 and \$526.00). (Cline)

Motion – Approve Council Decision Request 2008-835: Authorizing the Mayor to sign a repair contract in the amount of \$4,969.00 with Industrial Services to complete repairs by furnishing and installing the after-cooler to the generator at the Water Treatment Plant. (Hall)

Motion – Approve Council Decision Request 2008-836: Approving the elimination of the position Director of Telecommunications in the Mattoon Police Department, creating the position of Support Services Coordinator, and appointing employee Erin Spurgeon to said position at her current wage rate effective January 16, 2008. (Cline)

Motion – Approve Council Decision Request 2008-837: Approving the Mayor's re-appointment of Liana Hite and appointment of Barbara Wylie to the Mattoon Public Library Board with terms expiring June 30, 2010 and June 30, 2008 respectively. (Cline)

Motion – Approve Council Decision Request 2008-838: Approving \$19,500 in grants by the Tourism Advisory Committee from hotel/motel tax funds to: (Ervin)

\$5,000 grant to Coffrin's ATA Black Belt Academy for the hosting of the ATA Regional Tournament April 26, 2008.

\$1,500 grant to Eastern Illinois Track and Field Program for the hosting of the NJCAA Indoor Track and Field Championships March 6-8, 2008.

\$13,000 grant to Mattoon Beach Multi-Sports Triathlons for the hosting of the following events:

05/10/08 Mayhem Sprint Duathlon and Triathlon

07/05/08 Mattoon Beach 1/8 and 1/4 Iron Distance

Triathlon

08/03/08 Mattoon Man Olympic Distance Triathlon

& Duathlon

08/16/08 Lytle Park Sprint Triathlon

09/06/08 The Great Illini Half and Full Distance

Triathlon

Motion – Adopt Special Ordinance 2008-1260: Approving the subdivision plat of Lakeland Development, Phase 2, City of Mattoon, Coles County, Illinois. Reggie Phillips – Petitioner (Cline)

Motion – Adopt Special Ordinance 2008-1261: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Robert Walker dba D & R Walker Brothers, L.L.C. reimbursing up to \$8,000 annually from Midtown TIF Revenues over a ten-year period for façade restoration and structural repairs to the building located at 1522-1524 Broadway Avenue. (Cline)

Motion – Adopt Resolution 2008-2729: Authorizing the Mayor to approve lump sum payments to Coles Together for a special research and development project. (Schilling)

Motion – Approve Council Decision Request 2008-839: Approving the job description of City Planner, and authorizing the advertisement of the position. (Cline)

Motion - Adopt Ordinance 2008-5248: Adopting the definition of a meeting and adopting procedures for electronic attendance at meetings. (Cline)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the price for sale or lease of property (5 ILCS 120(2)(c)(6)); the purchase or lease of real property (5 ILCS 120(2)(c)(5)); the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); and discussion of minutes of meeting lawfully closed for purposes of the semi-annual review as mandated by Section 2.06 (5 ILCS 120(2)(c)(21)). (Cline)

Reconvene

Motion –Approve Council Decision Request 2008-840: Authorizing release of minutes appropriate for disclosure from meetings in closed sessions of the City Council and destruction of disclosed executive session minute audio recordings

through June 2006. (Cline)

Motion – Adjourn